

MINUTES
TELEPHONIC SPECIAL BOARD MEETING
WEDNESDAY, APRIL 12, 2006, 9:00 A.M.

Board Members Present Telephonically at Roll Call: Les Abrams, Rod Bolden, Lee Ann Elliott, Tom Heineman, Cynthia Henry, Myra Jefferson, Gaye Rutan, Sarah Vetault. A quorum was present. Board Members Absent: Gabe Corral.

Also Present in Person at Roll Call: Debb Pearson, Executive Director; Beth Campbell, Assistant Attorney General.

Les Abrams acted as Chairperson.

PUBLIC HEARING CONCERNING PROPOSED CHANGE TO ARIZONA ADMINISTRATIVE CODE, TITLE 4, PROFESSIONS AND OCCUPATIONS, CHAPTER 46, BOARD OF APPRAISAL, ARTICLE 4, STANDARDS OF PRACTICE, SECTION R4-46-401, TO ADOPT *UNIFORM STANDARDS OF PROFESSIONAL APPRAISAL PRACTICE (USPAP)*, 2006 EDITION

The Phoenix Chapter of the Appraisal Institute filed written support to the rule change. Gaye Rutan moved that the Board close the record, approve the rule change to become effective July 1, 2006, and proceed with the Notice of Final Rulemaking. Myra Jefferson seconded the motion. The Board voted unanimously in favor of the motion upon the following roll call vote: Les Abrams-yes, Rod Bolden-yes, Lee Ann Elliott-yes, Tom Heineman-yes, Cynthia Henry-yes, Myra Jefferson-yes, Gaye Rutan-yes, Sarah Vetault-yes.

The meeting was adjourned.

Lester G. Abrams, Chairperson